

IN THE UNITED STATES DISTRICT COURT FOR THE  
EASTERN DISTRICT OF VIRGINIA

Alexandria Division

UNITED STATES OF AMERICA	)	
	)	
v.	)	Criminal Number 1:05cr311
	)	
DANIEL JOSE GUARDIA LOPEZ	)	<del>UNDER SEAL</del>
a/k/a	)	
JOSE DANIEL GUARDIA,	)	
	)	
Defendant.	)	

CRIMINAL INFORMATION

Conspiracy to Commit Identification Document Fraud

THE UNITED STATES ATTORNEY CHARGES THAT:

From in or about September 2003 through March 16, 2005, in the Eastern District of Virginia, the defendant, Daniel Jose Guardia Lopez a/k/a Jose Daniel Guardia, knowingly conspired with others to produce identification documents without lawful authority when such production would be in and affect interstate commerce. Specifically, in or about September 2003 through March 16, 2005, in Falls Church, Virginia, and Springfield, Virginia, the defendant knowingly conspired with others to produce Virginia driver's licenses by fraud for sale to individuals who were otherwise ineligible to receive a Virginia driver's license.

(In violation of Title 18, United States Code, Section 1028(a)(1), (b)(1)(A)(ii), (c)(3)(A), and (f).)

Paul J. McNulty  
United States Attorney

By: \_\_\_\_\_  
John T. Morton  
Stephanie L. Bibighaus  
Assistant United States Attorneys